

## **REGULAR SESSION (Monday, February 3, 2020)**

*Generated by Sharron LeDoux on Tuesday, February 4, 2020*

### **Members present**

James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

### **Meeting called to order at 5:00 PM**

#### **1. OPENING ITEMS**

Procedural: 1.1 **Call To Order**

Procedural: 1.2 **Roll Call**

Procedural: 1.3 **Prayer** by Bishop Proctor

Procedural: 1.4 **Pledge of Allegiance** led by Ike Richard

Discussion: 1.5 **Acadia Parish Crime Stoppers and Acadia Parish School System Partnership Overview - Honorable K.P. Gibson, Acadia Parish Sheriff**

The Sheriff gave an overview of the program, and answered Board questions.

Recognition: 1.6 **Special recognition and commendations: National School Counseling Week**

Superintendent Richard expressed his appreciation of the hard work and dedication of our School Counselors. The Board proclaimed February 3-7, 2020 as National School Counseling Week in Acadia Parish

Recognition: 1.7 **Recognize the North Crowley Elementary students who placed in the 1st Annual Climate Champions Youth Art Contest**

North Crowley Elementary Principal Pam Dequeant and Celeste Stone, Science teacher introduced the winning students and the students who participated in the contest to the Board.

#### **2. ACTION ITEMS**

Action, Minutes: 2.1 **Approve minutes of the January 16, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated January 27, 2020**

Motion to approve minutes of the January 16, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated January 27, 2020

Motion by Steve Jones, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

#### **3. ROUTINE ITEMS**

Action: 3.1 **Consider the recommendation of the Budget & Finance Committee regarding approval of the audit/financial report for the year ending June 30, 2019**

Motion to approve the audit/financial report for the year ending June 30, 2019

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

Action: 3.2 **Consider the recommendation of the Budget & Finance Committee regarding the adoption of a calendar for revisions of the 2019-2020 budget and for the preparation of the 2020-2021 budget**

Motion to approve the adoption of a calendar for revisions of the 2019-2020 budget and for the preparation of the 2020-2021 budget

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

Action: 3.3 **Consider the recommendation of the Budget & Finance Committee approving advertising for and conducting a salvage sale on May 7, 2020 at the APEC building**

Motion to approve advertising for and conducting a salvage sale on May 7, 2020 at the APEC building

Motion by Delo Hebert, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

Action: 3.4 **Consider the recommendation of the Personnel, Insurance & Curriculum Committee approving a travel request from Rayne High School Agriscience to attend the National Land and Range Judging Contest in Oklahoma City, OK from May 4, 2020 through May 8, 2020**

Motion to approve a travel request from Rayne High School Agriscience to attend the National Land and Range Judging Contest in Oklahoma City, OK from May 4, 2020 through May 8, 2020

Motion by Steve Jones, second by Becky Atkinson.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

Action: 3.5 **Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding a travel request from Crowley High School FFA to attend the first National FFA Next Generation Animal Systems Conference in Kansas City, Missouri from Feb 18 through Feb 23, 2020**

Motion to approve a travel request from Crowley High School FFA to attend the first National FFA Next Generation Animal Systems Conference in Kansas City, Missouri from Feb 18 through Feb 23, 2020

Motion by James Proctor, second by Becky Atkinson.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

Action: 3.6 **Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding updates to policies DFD-Tax and Bond Elections and Sales, GAEAA-Sexual Harassment, GBN-Dismissal of Employees and GBRL-Holidays as a result of legislation**

Motion to approve updates to policies DFD-Tax and Bond Elections and Sales, GAEAA-Sexual Harassment, GBN-Dismissal of Employees and GBRL-Holidays as a result of legislation

Motion by James Proctor, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

#### 4. CONSENT ITEMS

Procedural: 4.1 **Receive assignments and changes of personnel**

Procedural: 4.2 **Receive Sales Tax report**

#### 5. SUPERINTENDENT'S COMMENTS

Information, Procedural: 5.1 **Superintendent's Comments**

James Proctor took this time for a moment of privilege about Ross Elementary. Bishop Proctor was previously at the school and would like to give commendations to the Principal, the IA and the Librarian on the behavior and positive attitudes of the students.

Superintendent Richard publicly thanked the Crowley paper for their positive coverage of Acadia Parish's Ag programs.

Teacher training has been conducted the last two Saturday mornings. The trainings had good attendance and received positive feed back from the teachers. Also, implementation on Eureka Math training is complete.

#### 6. CLOSING

Action, Procedural: 6.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by Milton Simar, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, Milton Simar

**Meeting adjourned 5:27 PM**